



VILLAGE OF TWIN LAKES

108 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181
Phone (262) 877-2858 Fax (262) 877-4019

VILLAGE BOARD MEETING Monday, May 17, 2021 – 6:30 p.m. Village Hall, 108 E. Main Street, Twin Lakes, WI

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, PRESIDENT SKINNER

APPROVAL OF MINUTES: April 19, 2021 Regular Board Meeting

4. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 34071-34129, (VOID 34122-34125), Manual Check 237-238, Payroll Related Checking and State/Federal Tax Wires: 18172-18181-. Expenses – \$479,038.89
5. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
6. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 1. Consideration of a motion to approve various requests from Cup O' Joe Coffeehouse.
 2. Consideration of a motion to approve Payment Request #2 from Scherrer Construction for the new Village Hall in an amount not to exceed \$240,424.10.
 3. The Court Report is available at the Village Clerk's Office for review.
 - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 1. March 2021 Building Permits: 68; Valuation: \$2,487,629.00; Fees Collected: \$49,742.50.
 2. Consideration of a motion to approve Change Order #5 from Scherrer Construction in an amount not to exceed \$8,720.00.
 - E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

1. Movies in the Park starts with the showing of A DOG'S WAY HOME this Friday, May 21. This free movie begins at dusk in Lance Park.
2. Consideration of a motion to approve a Buoy Brawl event at Lance Park on Friday, August 20th from noon to 9pm.
3. Update and continued discussion regarding code enforcement.
4. The monthly Police report is available at the Village Clerk's office for review.

F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

1. Motion to approve Village staff to send out a letter to residents on lateral televising.
2. Motion to award the bid for the Wastewater Treatment Facility upgrade to Joseph J. Henerson, Inc. in an amount not to exceed \$11,828,000.00.
3. Motion to approve Task Order #18 from Town and Country Engineering, Inc. for construction phase services during the WWTF upgrade in an amount not to exceed \$816,000.
4. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

1. Consideration of a motion to approve the installation of banners by Twin Lakes Chamber for their Annual Golf Outing.
2. Consideration of a motion to approve the Twin Lakes Chamber to use Central Park on June 16th from 5:00pm to 7:30pm.
3. Consideration of a motion to approve various requests from the Twin Lakes Chamber in regards to Libertyfest on July 3, 2021.
4. Consideration of a motion to approve a Temporary Class "B" Beer License to the Chamber for Libertyfest on July 3, 2021.
5. Consideration of a motion to approve various requests from TLCBA, Twin Runners, and Aquanuts in regards to Rock the Lake on June 19, 2021.
6. Consideration of a motion to approve a Temporary Class "B" Beer License to the Chamber for Rock the Lake on June 19, 2021.

7. ADJOURN

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.